

PROXY

The below proxy, or any person appointed by him or her, is hereby appointed to represent all shares that I/we hold in OXE Marine AB (publ), reg. no. 556889-7226, at the annual general meeting of shareholders in OXE Marine AB (publ).

PROXY

Name of proxy:	Personal identity number:
Address:	
Postal code and postal address:	
Daytime telephone number (including area code):	

SIGNATURE BY SHAREHOLDER

Name of shareholder:	Personal identity number/Reg. no.:
Daytime telephone number (including area code):	
Place and date:	
Shareholder's signature:	
Clarification of signature (only applicable when signing for a legal person):	

This proxy is valid:

- for the annual general meeting on 2 May 2023 1 year 5 years

Authorization documents (registration certificate or equivalent evidence of signatory's authority) must be attached to a proxy issued by a legal person. A proxy may be valid for up to five years from issuance and must be dated and signed in order to be valid.

Please note that the shareholder's notification of attendance to the general meeting must be made in accordance with the instructions given in the notice, even if the shareholder wishes to exercise his or her rights at the general meeting through a proxy.

The proxy in original (together with any authorization documents) and other corresponding documents, shall be sent to OXE Marine AB (publ), att. Paul Frick, Metallgatan 6, 262 72 Ängelholm. The documents must have been received by OXE Marine no later than 25 April 2022.

Please observe that if the shareholder wishes to exercise its voting rights at the general meeting through proxy, the proxy in original together with notification of attendance shall be received by OXE Marine AB no later than 25 April 2023.